

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

2006 AUG -7 P 2:20

**FEDERAL ELECTION COMMISSION**

In the matter of:      Bacardi U.S.A., Inc.  
                                         Martinez for Senate

MUR No.: 5789

**COMPLAINT**

1.      Citizens for Responsibility and Ethics in Washington brings this complaint before the Federal Election Commission ("Commission") seeking an immediate investigation and enforcement action against Bacardi U.S.A., Inc. and Martinez for Senate for direct and serious violations of the Federal Election Campaign Act ("FECA") and Commission regulations.

**Complainant**

2.      Citizens for Responsibility and Ethics in Washington is a non-profit organization dedicated to ensuring accountability in public officials and compliance with federal laws

**Respondents**

3.      Bacardi U.S.A., Inc. ("Bacardi") is a wholly-owned subsidiary of Bacardi & Company, Ltd., a foreign corporation incorporated in the tax haven of Liechtenstein and headquartered in the tax haven of Bermuda. Bacardi U.S.A., Inc. is located at 2100 Biscayne Boulevard, Miami, FL 33137.

4.      Martinez for Senate is the principal campaign committee of U.S. Senator Mel Martinez (R-FL) and is registered with the Commission pursuant to 2 U.S.C. § 433.

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**Factual Allegations**

5. On May 11, 2004, Bacardi held a fundraising event for Martinez for Senate in Bacardi's corporate offices at 2100 Biscayne Boulevard, Miami, Florida. In addition to providing the use of its corporate offices, Bacardi provided food and liquor with a value of nearly \$500 for the Martinez fundraising event.

6. On June 16, 2004, more than a month after the Martinez event, the Bacardi U.S.A., Inc. Political Action Committee ("BAC-PAC") reimbursed Bacardi for the food and liquor served at the event. BAC-PAC reported Bacardi's corporate contribution to Martinez for Senate to the Commission in an e-text attachment to BAC-PAC's 2004 July 15<sup>th</sup> Quarterly Report (attached as Exhibit 1).

7. On information and belief, Bacardi used a corporate list of outside vendors, including law firms, lobbyists and other outside consultants, to distribute invitations to the May 11, 2004 Martinez fundraising event. At a minimum, such invitations were sent to at least three Bacardi vendors: the law firm of Hunton & Williams, the public relations/lobbying firm Chesapeake Enterprises, and the public relations/lobbying firm The MWW Group.

8. On information and belief, the following employees of Bacardi vendors contributed to the Martinez for Senate event in response to a solicitation sent by Bacardi:

| <u>Name</u>     | <u>Vendor</u>                  | <u>Amount</u> |
|-----------------|--------------------------------|---------------|
| Fernando Alonso | Hunton & Williams <sup>1</sup> | \$300         |
| Barry Davidson  | Hunton & Williams              | \$250         |
| Juan Enjamio    | Hunton & Williams              | \$250         |
| Jeffrey Gutches | Hunton & Williams              | \$200         |
| Thomas Julin    | Hunton & Williams              | \$500         |
| Carlos Loumiet  | Hunton & Williams              | \$500         |

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<sup>1</sup> The Miami office of Hunton & Williams has counted Bacardi as one of its clients for many years. See J.P. Faber, *On a Corporate Mission*, South Florida CEO (Nov/Dec 2003)(attached as Exhibit 2).

|                             |                        |         |
|-----------------------------|------------------------|---------|
| Enrique Martin              | Hunton & Williams      | \$250   |
| Walfrido Martinez           | Hunton & Williams      | \$500   |
| Allen Moreland              | Hunton & Williams      | \$200   |
| Richard Razook <sup>2</sup> | Hunton & Williams      | \$500   |
| Craig Rasite                | Hunton & Williams      | \$1,000 |
| Marty Steinberg             | Hunton & Williams      | \$1,000 |
| Beverly Reed <sup>3</sup>   | Chesapeake Enterprises | \$1,000 |
| Jonathan Slade <sup>4</sup> | The MWW Group          | \$1,000 |

9. Moreover, there is reason to believe that the preceding list represents only a fraction of the Bacardi vendors who were solicited and contributed to Martinez for Senate. According to the second amended version of Martinez for Senate's 2004 July 15<sup>th</sup> Quarterly Report, the Martinez campaign collected a total of sixty thousand, two hundred and fifty dollars (\$60,250) from fifty-three (53) contributors on May 11, 2004. Of that number, Martinez for Senate failed to provide any employer or occupation information for twenty-seven (27) contributors – fifty-four percent (54%) of all of the contributors who gave to Martinez for Senate on May 11, 2005.<sup>5</sup> Amazingly, one of the contributors whose employer Martinez for Senate could not identify was Frederick Wilson – the General Counsel of Bacardi U.S.A., Inc.

10. The failure of Martinez for Senate to identify Bacardi as Frederick Wilson's employer seems to be consistent with the way Martinez for Senate identified other Bacardi contributors. Only one individual who contributed to Martinez for Senate on May 11, 2004 is clearly identified as a Bacardi employee. Martinez for Senate lists Patricia Neal's employer as Bacardi Global Brands. The employer for four other more

<sup>2</sup> Mr. Razook is a longtime lawyer/lobbyist for the Bacardi family. See Mid-Year 1998 Lobbying Disclosure Act Reports of Thomson, Muraro, Razook & Hart, P.A., on behalf of Facundo L. Bacardi, Luis L. Bacardi and Hilda M. Bacardi-Vasquez (attached as Exhibit 3).

<sup>3</sup> Ms. Reed is the wife of Scott Reed, Chairman of the Board, Chesapeake Enterprises.

<sup>4</sup> At the time of the May 11, 2004 Martinez for Senate fundraising event, Mr. Slade and The MWW Group were registered to lobby for Bacardi. See Mid-Year 2004 Lobbying Disclosure Act Report of The MWW Group (attached as Exhibit 4)

<sup>5</sup> A list of the May 11<sup>th</sup> contributors is attached as Exhibit 5.

senior Bacardi executives, including Bacardi CEO Eduardo Sardina, is reported using an ambiguous acronym: BUSA.<sup>6</sup> It appears that Martinez for Senate and/or Bacardi engaged in a deliberate effort to obfuscate Bacardi's role in the May 11, 2004 fundraising event.

#### COUNT I

11. FECA prohibits corporations from making any contribution or expenditure in connection with any federal election. 2 U.S.C. § 441b(a). FEC regulations further prohibit corporations, including officers, directors or other representatives acting as agents of the corporation, from facilitating the making of contributions to federal candidates. 11 C.F.R. 114.2(f)(1). Examples of prohibited corporate facilitation of the making of contributions include (1) officials or employees of the corporation ordering or directing subordinates or support staff (who therefore are not acting as volunteers) to plan, organize or carry out a fundraising event as a part of their work responsibilities using corporate resources; (2) failing to reimburse the corporation within a commercially reasonable time for the use of corporate facilities in connection with fundraising activities; (3) using a corporate list of customers, clients, vendors or others to solicit contributions or distribute invitations to the fundraiser, unless the corporation receives advance payment for the fair market value of the list; (4) using meeting rooms that are not customarily made available to clubs, civic or community organizations or other groups; and (5) providing catering or other food services operated or obtained by the corporation, unless the corporation receives advance payment for the fair market value of the services. 11 C.F.R. § 114.2(f)(2)(i).

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<sup>6</sup> See portions of Martinez for Senate's second amended 2004 July 15<sup>th</sup> Quarterly Report attached as Exhibit 6.

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12. Bacardi violated 2 U.S.C. § 441b(a) and 11 C.F.R. § 114.2(f), at a minimum, by (1) providing food and liquor for the May 11, 2004 Martinez for Senate fundraising event without receiving advance payment for the fair market value of those goods and services, and (2) using a corporate list of vendors to solicit contributions or distribute invitations to the May 11, 2004 Martinez for Senate fundraising event.

COUNT II

13. A principal campaign committee is required to disclose on its periodic reports to the Commission the identification of each person who makes a contribution to the committee of two hundred dollars (\$200) or more in a calendar year. 2 U.S.C. § 434(b)(3)(A). FECA defines the term "identification" to mean the name, mailing address, and the occupation of an individual, as well as the name of his or her employer. 2 U.S.C. § 431(13)(A) and 11 C.F.R. § 100.12 (emphasis added). If the treasurer of the principal campaign committee is unable to provide all of the required identification information, he or she must demonstrate to the Commission that the treasurer used his or her "best efforts" to obtain and submit the information required. 2 U.S.C. § 432(i) and 11 C.F.R. § 104.7.

14. Martinez for Senate violated 2 U.S.C. § 434(b)(3)(A) and 11 C.F.R. § 100.12 by identifying the employer of the following individuals by the ambiguous acronym "BUSA" rather than the employer's actual name, Bacardi.:

Eduardo Sardina  
Raul Marmol  
William Anderson  
Kenneth Sutter

15. Martinez for Senate violated 2 U.S.C. § 434(b)(3)(A) and 11 C.F.R. § 100.12 by failing to use its best efforts to identify twenty-seven (27) of the fifty-three

(53) contributors who made contributions to Martinez for Senate on May 11, 2004. In particular, Martinez for Senate violated 2 U.S.C. § 434(b)(3)(A) and 11 C.F.R. § 100.12 by failing to disclose Bacardi as the employer of Bacardi General Counsel Frederick Wilson.

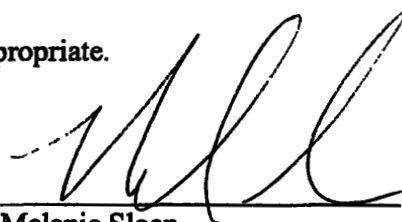
### COUNT III

16. The Commission may conduct an audit and field investigation of any political committee required to file a report under 2 U.S.C. § 434 if an internal review of the reports filed by a political committee fail to meet the threshold requirements for substantial compliance with FECA. 2 U.S.C. § 438(b). Martinez for Senate, despite filing an original and two amended versions of its 2004 July 15<sup>th</sup> Quarterly Report, failed to provide occupation and employer information for fifty-four percent (54%) of the fifty-three individuals who contributed to Martinez for Senate on May 11, 2004. Failing to completely identify a majority of the contributors to a fundraising event constitutes failure to meet the threshold requirements for substantial compliance with FECA. Accordingly, the Commission should conduct an audit and field investigation of the Bacardi fundraising event for Martinez for Senate on May 11, 2004 and should consider conducting an audit and field investigation of Martinez for Senate for the entire 2003-2004 election cycle.

WHEREFORE, Citizens for Responsibility and Ethics in Washington requests that the Federal Election Commission conduct an investigation into these allegations, declare the respondents to have violated FECA and applicable Commission regulations, impose sanctions appropriate to these violations and take such further action, including

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but not limited to an audit and field investigation of the Bacardi fundraising event for  
Martinez for Senate on May 11, 2004, as may be appropriate.

A handwritten signature in black ink, appearing to read 'MS', is written over a horizontal line.

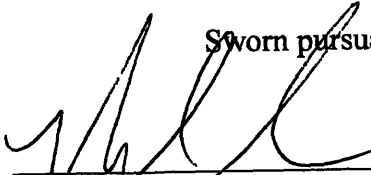
Melanie Sloan  
Executive Director  
Citizens for Responsibility and  
Ethics in Washington  
1400 Eye Street, N.W. #450  
Washington, D.C. 20005  
(202) 408-5565

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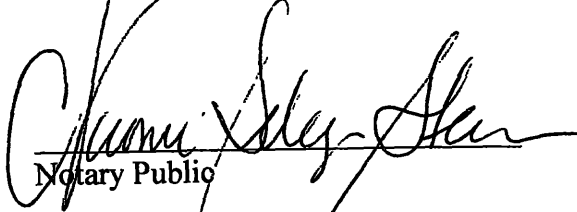
**Verification**

Citizens for Responsibility and Ethics in Washington, acting through Melanie Sloan, hereby verifies that the statements made in the attached Complaint are, upon information and belief, true.

Sworn pursuant to 18 U.S.C. § 1001.

  
\_\_\_\_\_  
Melanie Sloan

Sworn to and subscribed before me this 7th day of August, 2006.

  
\_\_\_\_\_  
Notary Public

District of Columbia: SS

Subscribed and sworn to before me, in my presence,

this 7 day of August, 2006

  
\_\_\_\_\_  
Notary Public, D.C.

My commission expires June 30, 2011

NAOMI SELIGMAN STEINER  
NOTARY PUBLIC DISTRICT OF COLUMBIA  
My Commission Expires June 30, 2011

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27044162308

**EXHIBIT 1**

24991217775

07/14/2004 17:05

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF  
COMMITTEE (In full)USE FEC MAILING LABEL  
OR TYPE OR PRINTExample: If typing, type  
over the lines

BACARDI U S A INC POLITICAL ACTION COMMITTEE

ADDRESS (Number and street)

2100 BISCAYNE BOULEVARD

Check if different  
than previously  
reported (ACC)

MIAMI

FL

33137

2. FEC IDENTIFICATION NUMBER

CITY A

STATE A

ZIP CODE A

C00160838

3 IS THIS  
REPORT

X

NEW  
(N) ORAMENDED  
(A)4. TYPE OF REPORT  
(Choose One)

(a) Quarterly Reports

April 15  
Quarterly Report (Q1)

X

July 15  
Quarterly Report (Q2)October 15  
Quarterly Report (Q3)January 31  
Quarterly Report (YE)July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)Termination Report  
(TER)(b) Monthly  
Report  
Due On

Feb 20 (M2)

May 20 (M5)

Aug 20 (M8)

Nov 20 (M11)  
(Non-Election  
Year Only)

Mar 20 (M3)

Jan 20 (M6)

Sep 20 (M9)

Dec 20 (M12)  
(Non-Election  
Year Only)

Apr 20 (M4)

Jul 20 (M7)

Oct 20 (M10)

Jan 31 (YE)

(c) 12-Day  
PRE-Election  
Report for the

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

in the  
State of(d) 30-Day  
Post-Election  
Report for the

General (30G)

Runoff (30R)

Special (30S)

Election on

in the  
State of

5. Covering Period

04

01

2004

through

06

30

2004

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Mr Robert Higdon

Signature of Treasurer

Electronically Filed by Mr Robert Higdon

Date

07

14

2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g

Office  
Use  
Only**FEC FORM 3X**  
(Rev. 02/2003)

27044162309

24991217781

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER  
(check only one)

PAGE 7/8

|                              |                              |                                        |                              |                             |                              |
|------------------------------|------------------------------|----------------------------------------|------------------------------|-----------------------------|------------------------------|
| <input type="checkbox"/> 21b | <input type="checkbox"/> 22  | <input checked="" type="checkbox"/> 23 | <input type="checkbox"/> 24  | <input type="checkbox"/> 25 | <input type="checkbox"/> 26  |
| <input type="checkbox"/> 27  | <input type="checkbox"/> 28a | <input type="checkbox"/> 28b           | <input type="checkbox"/> 28c | <input type="checkbox"/> 29 | <input type="checkbox"/> 30b |

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

BACARDI U S A INC POLITICAL ACTION COMMITTEE

|                                                                            |                                                                                  |                                                                       |
|----------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Full Name (Last, First, Middle Initial)<br><b>A. CITIZENS FOR BUNNING</b>  |                                                                                  | Transaction ID: SB23.4248<br>Date of Disbursement<br>06 " 10 " 2004 " |
| Mailing Address 1717 DIXIE HIGHWAY SUITE 180                               |                                                                                  | Amount of Each Disbursement this Period<br><br>1000.00                |
| City<br>FT WRIGHT                                                          | State<br>KY                                                                      |                                                                       |
| Zip Code<br>41011                                                          |                                                                                  |                                                                       |
| Purpose of Disbursement<br>PAC Contribution                                |                                                                                  |                                                                       |
| Candidate Name<br>JIM BUNNING                                              |                                                                                  | D11<br>Category/<br>Type                                              |
| Office Sought                                                              | Disbursement For                                                                 |                                                                       |
| House<br><input checked="" type="checkbox"/> Senate<br>President           | 2004<br><input checked="" type="checkbox"/> Primary General<br>Other (specify) ▼ |                                                                       |
| State: KY                                                                  | District: 00                                                                     |                                                                       |
| Full Name (Last, First, Middle Initial)<br><b>B. FRIENDS OF MARK FOLEY</b> |                                                                                  | Transaction ID: SB23.4257<br>Date of Disbursement<br>06 " 10 " 2004 " |
| Mailing Address 1316 LAKE VICTORIA DR<br>1316 Lake Victoria Dr             |                                                                                  | Amount of Each Disbursement this Period<br><br>1000.00                |
| City<br>LAKE WORTH                                                         | State<br>FL                                                                      |                                                                       |
| Zip Code<br>33461                                                          |                                                                                  |                                                                       |
| Purpose of Disbursement<br>PAC Contribution                                |                                                                                  |                                                                       |
| Candidate Name<br>MARK FOLEY                                               |                                                                                  | D11<br>Category/<br>Type                                              |
| Office Sought                                                              | Disbursement For                                                                 |                                                                       |
| <input checked="" type="checkbox"/> House<br>Senate<br>President           | 2004<br><input checked="" type="checkbox"/> Primary General<br>Other (specify) ▼ |                                                                       |
| State: FL                                                                  | District: 10                                                                     |                                                                       |
| Full Name (Last, First, Middle Initial)<br><b>C. MARTINEZ FOR SENATE</b>   |                                                                                  | Transaction ID: SB23.4252<br>Date of Disbursement<br>06 " 11 " 2004 " |
| Mailing Address 1522 SOUTH MILLS AVE                                       |                                                                                  | Amount of Each Disbursement this Period<br><br>2000.00                |
| City<br>ORLANDO                                                            | State<br>FL                                                                      |                                                                       |
| Zip Code<br>32808                                                          |                                                                                  |                                                                       |
| Purpose of Disbursement<br>PAC Contribution                                |                                                                                  |                                                                       |
| Candidate Name<br>MEL MARTINEZ                                             |                                                                                  | D11<br>Category/<br>Type                                              |
| Office Sought                                                              | Disbursement For                                                                 |                                                                       |
| <input checked="" type="checkbox"/> House<br>Senate<br>President           | 2004<br><input checked="" type="checkbox"/> Primary General<br>Other (specify) ▼ |                                                                       |
| State: FL                                                                  | District: 00                                                                     |                                                                       |
| SUBTOTAL of Disbursements This Page (optional) .....                       |                                                                                  | 4000.00                                                               |
| TOTAL This Period (last page this line number only) .....                  |                                                                                  |                                                                       |

FEC Schedule B (Form 3X) Rev 02/2003

24991217782

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 8/8

|                              |                              |                                        |                              |                             |                              |
|------------------------------|------------------------------|----------------------------------------|------------------------------|-----------------------------|------------------------------|
| <input type="checkbox"/> 21b | <input type="checkbox"/> 22  | <input checked="" type="checkbox"/> 23 | <input type="checkbox"/> 24  | <input type="checkbox"/> 25 | <input type="checkbox"/> 26  |
| <input type="checkbox"/> 27  | <input type="checkbox"/> 28a | <input type="checkbox"/> 28b           | <input type="checkbox"/> 28c | <input type="checkbox"/> 29 | <input type="checkbox"/> 30b |

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (in Full)

BACARDI U S A INC POLITICAL ACTION COMMITTEE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>A</b> Full Name (Last, First, Middle Initial)<br><b>MARTINEZ FOR SENATE</b><br>Mailing Address 1522 SOUTH MILLS AVE<br>City ORLANDO State FL Zip Code 32808<br>Purpose of Disbursement In-kind (Catering BH104 fundraiser)<br>Candidate Name MEL MARTINEZ<br>Office Sought: House <input type="checkbox"/> Senate <input checked="" type="checkbox"/> President <input type="checkbox"/><br>State: FL District: 00<br>Disbursement For: 2004<br><input checked="" type="checkbox"/> Primary General<br>Other (specify) <input type="checkbox"/> |  | Transaction ID: SB23 4273<br>Date of Disbursement 06 " ' 16 " ' 2004 "<br>Amount of Each Disbursement this Period 473.28<br>011<br>Category/<br>Type  |
| <b>B</b> Full Name (Last, First, Middle Initial)<br><b>ROS-LEHTINEN FOR CONGRESS</b><br>Mailing Address 9210 Sunset Drive Suite 100<br>City MIAMI State FL Zip Code 33173<br>Purpose of Disbursement PAC Contribution<br>Candidate Name ROS-LEHTINEN FOR CONGRESS<br>Office Sought: x House <input type="checkbox"/> Senate <input type="checkbox"/> President <input type="checkbox"/><br>State: FL District: 18<br>Disbursement For: 2004<br><input checked="" type="checkbox"/> Primary General<br>Other (specify) <input type="checkbox"/>     |  | Transaction ID: SB23 4238<br>Date of Disbursement 04 " ' 16 " ' 2004 "<br>Amount of Each Disbursement this Period 500.00<br>011<br>Category/<br>Type  |
| <b>C</b> Full Name (Last, First, Middle Initial)<br><b>SENSENBRENNER COMMITTEE</b><br>Mailing Address PO BOX 575<br>City BROOKFIELD State WI Zip Code 53008<br>Purpose of Disbursement PAC Contribution<br>Candidate Name SENSENBRENNER COMMITTEE<br>Office Sought: x House <input type="checkbox"/> Senate <input type="checkbox"/> President <input type="checkbox"/><br>State: WI District: 05<br>Disbursement For: 2004<br><input checked="" type="checkbox"/> Primary General<br>Other (specify) <input type="checkbox"/>                     |  | Transaction ID: SB23 4244<br>Date of Disbursement 06 " ' 10 " ' 2004 "<br>Amount of Each Disbursement this Period 1000.00<br>011<br>Category/<br>Type |
| <b>SUBTOTAL of Disbursements This Page (optional)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 1973.28                                                                                                                                               |
| <b>TOTAL This Period (last page this line number only)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 5973.28                                                                                                                                               |

FEC Schedule B (Form 3X) Rev 02/2005

Form/Schedule: F3XN  
Transaction ID:

24991217783  
On May 11, 2004, the Bacardi USA, Inc. Political Action Committee (BAC-PAC) hosted an event to benefit the Martinez for Senate Committee at Bacardi USA's offices. Bacardi USA provided refreshments for the event, with a value of \$473.25. Because of a misunderstanding, BAC-PAC did not provide prepayment to Bacardi USA for the refreshments. Payment was made on June 16th, 2004, and has been reported to the Martinez campaign as an in-kind contribution. This transaction is reported herein. In the future, prepayment will be made to Bacardi USA for any catering or other services it provides to BAC-PAC in connection with any fundraising events that benefit federal candidates.

27044162313

**EXHIBIT 2**

November/December 2003

Get All the  
Latest News In  
**Business**

**South Florida CEO**

**Maximum  
EXPOSURE**  
For Your Business  
Advertise with Us

**LAW**

## On a Corporate Mission

*After more than four years of growth, the venerable Virginia-based law firm of Hunton & Williams has established a solid standing in Miami, where it counts many of the area's leading corporations among its clients.*

"I never realized what an effort it would take to build something out of the ground," says Marty Steinberg. "I grossly underestimated it."

Having said that, the law office that managing partner Steinberg built – the Miami practice of the century-old, Virginia-based Hunton & Williams – is now fairly roaring as it heads into its fifth year. Paying some of the heftiest salaries in town (only White & Case pays as much for a new associate), Steinberg has plucked lawyers not only from his alma mater of Holland & Knight, but from many of the other big names as well, powerhouse firms such as Greenberg Traurig and Steel Hector & Davis. The idea has been to "cherry pick" the finest attorneys for Hunton & Williams' areas of concentration.

A big part of the firm's expansion has been into the international arena: In May, H&W attorney Fernando Alonso engineered the \$75 million Banco Santander Central Hispano acquisition of the stock and assets of the Coutts Group's Latin American operations in Miami. The following month, a team of H&W attorneys led by Allen Moreland served as US counsel for a \$100-million, 12-year, sovereign bond offer by the Central American nation of Belize. In September, H&W announced the closing of the initial stage of a \$500-million export receivables securitization program for Brazilian steelmaker Gerdau.

Adding a feather to the firm's cap, the president of H&W's international division – Luis Laureda, former US ambassador to the Organization of American States – was named executive director of November's Ministerial and Americas Business Forum for the FTAA (Free Trade Area of the Americas) in Miami.

"International's been great," says Steinberg. "The guys that we recruited from Greenberg – Carlos Loumet and Fernando Alonso and their partners and associates – are, I think, some of the top international business lawyers I've ever been associated with."

Outside its international practice, the law firm's biggest achievement in South Florida may be its acquisition of key corporate accounts. "We defend companies that are identified with Miami, like Ryder, Carnival and Bacardi, on a regular basis," says Steinberg, a former trial attorney with a reputation as a courtroom bulldog. "We also defend multinational companies who have problems in Florida, like Exxon, Northwestern Mutual or General Electric, and Philip Morris, naturally."

The cases are not exactly sleepers, either. For Bacardi, H&W prevailed in a celebrated case brought by New York distributor Premier Wines and Spirits, which sued the spirits-maker for terminating their relationship. That case may define the industry. "What's happening in the liquor industry is that it's essentially consolidating both on the supplier level and the distributor level," says Steinberg. "So where liquor companies used to have two or three or four distributors in the US, now typically they're going to one. And it's spawned all kinds of litigation throughout the country, and this was one of the key cases that everyone was looking at."

For Carnival, H&W was able to derail a lawsuit filed by the Florida Attorney General, brought on by a former employee who accused the firm of failing to abide by the unclaimed property tax act. That case was dismissed. H&W is also representing the cemetery company SCI, which is (fictitiously, of



course) portrayed on the HBO series Six Feet Under as an evil funeral empire that gobbles up small funeral homes. "They [the plaintiffs] are claiming that SCI buried people too close together, and then they threw their bones in the woods and all kinds of things.... It's a pretty high-profile case." As for Steinberg's other priorities, his biggest preoccupation has been to continue the firm's Miami expansion, from the four attorneys it started with in 1999 to the 53 it has today, to the 100 or 125 he expects in the next several years. "It's recruiting lawyers which is so time consuming, and when I say lawyers I mean significant partners from other firms," says Steinberg. "Four years ago no one ever heard the name Hunton & Williams and many still haven't, though I think sophisticated users know us. But when you start with a brand that no one's ever heard of, essentially, and you start new, without anything, with an empty office, now that I look back at it, I'm not sure why no, it's been great." — J.P. Faber

▲ Back to Top



27044162316

**EXHIBIT 3**

9800500002 +1

Clerk of the House of Representatives  
Legislative Resource Center  
8-106 Cannon Building  
Washington, DC 20515

Secretary of the Senate  
Office of Public Records  
232 Hart Building  
Washington, DC 20510

RECEIVED  
SECRETARY OF THE SENATE

98 AUG 11 AM 11:11

**LOBBYING REPORT** ☐

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

## 1. Registrant Name

Thomson Muraro Razook &amp; Hart, P.A. (32373000)

2. Address ☐ Check if different than previously reported

One S.E. Third Avenue, Suite 1700

## 3. Principal Place of Business (if different from line 2)

City Miami

State/Zip (or Country)

Florida 33131

## 4. Contact Name

Telephone

E-mail (optional)

5. Senate ID #

Richard J. Razook

(305) 350-7200

7. Client Name ☐ Self

6. House ID #

Facundo L. Bacardi

TYPE OF REPORT 8 Year 1998 Midyear (January 1-June 30) ☒ OR Year End (July 1-December 31)9. Check if this filing amends a previously filed version of this report ☐10. Check if this is a Termination Report ☒ ⇒ Termination Date June 30, 199811. No Lobbying Activity ☐**INCOME OR EXPENSES - Complete Either Line 12 OR Line 13**

## 12. Lobbying Firms

INCOME relating to lobbying activities for this reporting period was:

Less than \$10,000 ☒\$10,000 or more ☐ ⇒ \$

Income (nearest \$20,000)

Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).

## 13. Organizations

EXPENSES relating to lobbying activities for this reporting period were:

Less than \$10,000 ☐\$10,000 or more ☐ ⇒ \$

Expenses (nearest \$20,000)

14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options

☐ Method A. Reporting amounts using LDA definitions only☐ Method B. Reporting amounts under section 6033(b)(8) of Internal Revenue Code☐ Method C. Reporting amounts under section 162(e) of Internal Revenue Code

Signature

Printed Name and Title

Richard J. Razook - Director

27044162317

950050000241

Registrant Name Thomson Muzaro Razook & Hart, P.A. Client Name Facundo L. Bacardi

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code TAX (one per page)

16. Specific lobbying issues

Estate, gift and trust simplification proposals

17. House(s) of Congress and Federal agencies contacted

☐ Check if None

Senate

House of Representatives

18. Name of each individual who acted as a lobbyist in this issue area

| Name                        | Covered Official Position (if applicable) |
|-----------------------------|-------------------------------------------|
| Richard J. Razook, Attorney |                                           |
|                             |                                           |
|                             |                                           |
|                             |                                           |
|                             |                                           |
|                             |                                           |
|                             |                                           |
|                             |                                           |

19. Interest of each foreign entity in the specific issues listed on line 16 above

☐ Check if None

Not applicable.

Signature

Date

Printed Name and Title

Richard RAZOOK Director August 4, 1999

27044162318

Clerk of the House of Representatives  
Legislative Resource Center  
8-106 Cannon Building  
Washington, DC 20515

Secretary of the Senate  
Office of Public Records  
332 Hart Building  
Washington, DC 20510

RECEIVED  
SECRETARY OF THE SENATE

98 AUG 11 AM 11:12

## LOBBYING REPORT ☐ VERIFIED

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

|                                                                                                                              |                                    |                   |                |
|------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------|----------------|
| 1. Registrant Name<br><b>Thomson Muraro Razook &amp; Hart, P.A. (32373002)</b>                                               |                                    |                   |                |
| 2. Address <input type="checkbox"/> Check if different than previously reported<br><b>One S.E. Third Avenue, Suite 1700</b>  |                                    |                   |                |
| 3. Principal Place of Business (if different from line 2)<br>City: <b>Miami</b> State/Zip (or Country): <b>Florida 33131</b> |                                    |                   |                |
| 4. Contact Name<br><b>Richard J. Razook</b>                                                                                  | Telephone<br><b>(305) 350-7200</b> | E-mail (optional) | 5. Senate ID # |
| 7. Client Name <input type="checkbox"/> Self<br><b>Luis L. Bacardi</b>                                                       | 6. House ID #                      |                   |                |

TYPE OF REPORT 8. Year 1998 Midyear (January 1-June 30) ☒ OR Year End (July 1-December)

9. Check if this filing amends a previously filed version of this report ☐

10. Check if this is a Termination Report ☒ ⇒ Termination Date June 30, 1998

11. No Lobbying Activity ☐

### INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>12. Lobbying Firms</b></p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input checked="" type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇒ \$ _____<br/>Income (nearest \$20,000)</p> <p>Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p> | <p><b>13. Organizations</b></p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input checked="" type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇒ \$ _____<br/>Expenses (nearest \$20,000)</p> <p><b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of option</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitions on</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(3) Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e) of Internal Revenue Code</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Signature

Printed Name and Title

*Richard J. Razook*

*Director*

27044162319

07/21/2006

2704462520

Clerk of the House of Representatives  
Legislative Resource Center  
8-108 Cannon Building  
Washington, DC 20515

Secretary of the Senate  
Office of Public Records  
332 Hart Building  
Washington, DC 20510

RECEIVED  
SECRETARY OF THE SENATE

98 AUG 11 AM 11:12

## LOBBYING REPORT ☐

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

|                                                                                                                             |                                    |                   |                |
|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------|----------------|
| 1. Registrant Name<br><b>Thomson Muraro Razook &amp; Hart, P.A., (32373001)</b>                                             |                                    |                   |                |
| 2. Address <input type="checkbox"/> Check if different than previously reported<br><b>One S.E. Third Avenue, Suite 1700</b> |                                    |                   |                |
| 3. Principal Place of Business (if different from line 2)<br><b>Cty. Miami State/Zip (or Country) Florida 33131</b>         |                                    |                   |                |
| 4. Contact Name<br><b>Richard J. Razook</b>                                                                                 | Telephone<br><b>(305) 350-7200</b> | E-mail (optional) | 5. Senate ID # |
| 7. Client Name <input type="checkbox"/> Self<br><b>Hilda M. Bacardi-Vazquez</b>                                             | 6. House ID #                      |                   |                |

**TYPE OF REPORT** 8. Year 1998 Midyear (January 1-June 30) ☒ OR Year End (July 1-December):

9. Check if this filing amends a previously filed version of this report ☐

10. Check if this is a Termination Report ☒ → Termination Date June 30, 1998

11. No Lobbying Activity ☐

### INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>12. Lobbying Firms</b></p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input checked="" type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> → \$ _____<br/>Income (nearest \$20,000)</p> <p>Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p> | <p><b>13. Organizations</b></p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input checked="" type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> → \$ _____<br/>Expenses (nearest \$20,000)</p> <p><b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of options</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitions only</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Signature \_\_\_\_\_

Printed Name and Title \_\_\_\_\_

27044162321

Registrant Name Thomson Muraro Razook & Hart, P.A. Client Name Hilda M. Becardi-Vazquez

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code TAX (one per page)

16. Specific lobbying issues

Estate, gift and trust simplification proposals

17. House(s) of Congress and Federal agencies contacted

☐ Check if None

Senate  
House of Representatives

18. Name of each individual who acted as a lobbyist in this issue area

| Name                        | Covered Official Position (if applicable) |
|-----------------------------|-------------------------------------------|
| Richard J. Razook, Attorney |                                           |
|                             |                                           |
|                             |                                           |
|                             |                                           |
|                             |                                           |
|                             |                                           |
|                             |                                           |
|                             |                                           |

19. Interest of each foreign entity in the specific issues listed on line 16 above

☐ Check if None

Not applicable.

Signature

Date

Printed Name and Title

Richard J. Razook, Director August 4, 1998

27044162323

**EXHIBIT 4**



00000722621

Clerk of the House of Representatives  
Legislative Resource Center  
8-106 Cannon Building  
Washington, DC 20515

Secretary of the Senate  
Office of Public Records  
232 West Building  
Washington, DC 20510

SECRETARY OF THE SENATE

04 AUG 11 AM 10:10

00000722621

**LOBBYING REPORT**

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required to Complete This Page

|                                                                                                                                                                                                                          |                                  |                                            |                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------|------------------------------------|
| 1. Registrant Name<br><b>MWW Group</b>                                                                                                                                                                                   |                                  |                                            |                                    |
| 2. Registrant Address <input type="checkbox"/> Check if different than previously reported<br>Address <b>1747 Pennsylvania Avenue</b> Suite <b>1150</b><br>City <b>Washington</b> State/Zip (or Country) <b>DC 20006</b> |                                  |                                            |                                    |
| 3. Principal Place of Business (if different from line 2)<br>City _____ State/Zip (or Country) _____                                                                                                                     |                                  |                                            |                                    |
| 4. Contact Name<br><b>Jonathan Slade</b>                                                                                                                                                                                 | Telephone<br><b>202-296-6222</b> | E-mail (optional)<br><b>jslade@mww.com</b> | 5. Senate ID #<br><b>26318-408</b> |
| 7. Client Name <input type="checkbox"/> Self<br><b>Bacardi USA</b>                                                                                                                                                       |                                  |                                            | 6. House ID #<br><b>30666830</b>   |

TYPE OF REPORT B. Year 2004 Midyear (January 1-June 30) ☒ OR Year End (July 1-December)9. Check if this filing amends a previously filed version of this report ☐10. Check if this is a Termination Report ☐ >> Termination Date \_\_\_\_\_

11. No Lobbying Act

**INCOME OR EXPENSES - Complete Either Line 12 OR Line 13**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>12. Lobbying Firms</b></p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> &gt;&gt; \$ <u>\$80,000.00</u><br/>Income (nearest \$20,000)</p> <p>Provide a good faith estimate, rounded to the nearest \$20,000 of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p> | <p><b>13. Organizations</b></p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> &gt;&gt; \$ _____<br/>Expenses (nearest \$20,000)</p> <p><b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of options</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitions only</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code</p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Signature

*Jonathan Slade*Date 8/13/2004

27044162324

00000722622

Registrant Name: MWW GroupClient Name: Bacardi USA

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code TRD (one per page)

16. Specific Lobbying issues

H.R.1588, National Defense Authorization Act for Fiscal Year 2004,

H.R.4225, To modify the prohibition of recognition by United States Courts of certain rights relating to certain marks, trade names, or commercial names.,

S.2373, To modify the prohibition of recognition by United States Courts of certain rights relating to certain marks, names, or commercial names.,

S.747, National Defense Authorization Act for Fiscal Year 2004,

17. House(s) of Congress and Federal agencies contacted

☐ Check if None

Department of State

Executive Office of the President

House of Representatives

Senate

18. Name of each individual who acted as a lobbyist in this issue area

| Name                | Covered Official Position (if applicable)       |
|---------------------|-------------------------------------------------|
| Alexander, Jon      | U. S. Customs Service                           |
| Baxter, Michael     |                                                 |
| Becker, Tracy       | Legislative Assistant to Senator Biden          |
| Horn, Matthew       | Leg Asst and Counsel to Rep. Benjamin A. Gilman |
| Neill, James        |                                                 |
| Pellerin, Christine |                                                 |
| Stade, Jonathan     |                                                 |

19. Interest of each foreign entity in the specific issues listed on line 16 above

☐ Check if None

Bacardi Limited as the parent company of Bacardi has an indirect financial interest in U. S. Foreign trade laws.

Signature

Date 3/13/2004

27044162325

00000722622

00000722623

Registrant Name: MWW GroupClient Name: Macardi USA

00000722623

| Item | Description     | Data                                                                                                                                                     |
|------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 16   | Lobbying Issues | Discuss legislation relating to international trade<br>Issues relating to the economic embargo of Cuba<br>Trademark issues<br>Omnibus Authorization Bill |

|     |                           |                                          |
|-----|---------------------------|------------------------------------------|
| 18a | Lobbyist Name             | Sommer, Bob                              |
| 18b | Covered Official Position |                                          |
| 18c | New Lobbyist              | No                                       |
| 18a | Lobbyist Name             | Turner, Robert                           |
| 18b | Covered Official Position | Legislative Assistant, Sen. George Allen |
| 18c | New Lobbyist              | Yes                                      |

27044162326

00000722624

Registrant Name: MWW GroupClient Name: Bacardi USA**Information Update Page - Complete ONLY where registration information has changed.**

20. Client new address

21. Client new principal place of business (if different from line 20)

City \_\_\_\_\_ State/Zip (or Country) \_\_\_\_\_

22. New general description of client's business or activities

**LOBBYIST UPDATE**

23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client

Horn, Matthew

Nell, James

**ISSUE UPDATE**

24. General lobbying issues previously reported that no longer pertain

**AFFILIATED ORGANIZATIONS**

25. Add the following affiliated organization(s)

| Name | Address | Principal Place of Business<br>(city and state or country) |
|------|---------|------------------------------------------------------------|
|      |         |                                                            |

26. Name of each previously reported organization that is no longer affiliated with the registrant or client

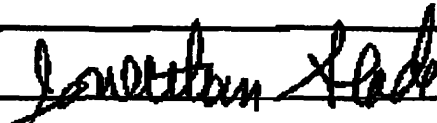
**FOREIGN ENTITIES**

27. Add the following foreign entities

| Name | Address | Principal Place of Business<br>(city and state or country) | Amount of contribution<br>for lobbying activities | Ownership<br>in client |
|------|---------|------------------------------------------------------------|---------------------------------------------------|------------------------|
|      |         |                                                            |                                                   |                        |

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant, client or affiliated organization

Signature

Date 8/13/2006

27044162327

27044162328

**EXHIBIT 5**

**May 11, 2004 Contributions to Martinez for Senate**

| <u>Name</u>          | <u>Employer/Occupation</u> | <u>Amount</u> |
|----------------------|----------------------------|---------------|
| Eduardo Arriola      | Information Requested      | \$500         |
| J. Ricky Arriola     | Information Requested      | \$500         |
| Jose Arriola         | Information Requested      | \$2,000       |
| Lourdes Arriola      | Information Requested      | \$2,000       |
| Ann Blalock          | Self-Employed              | \$250         |
| John Brennan         | Information Requested      | \$250         |
| Doelene Brown        | Doelene R. Brown P.A.      | \$500         |
| G. Bradley Brown     | The Villages               | \$500         |
| Robert Bryant        | Information Requested      | \$2,000       |
| Kevin Burkett        | Hunt Construction          | \$250         |
| Joseph Calabro       | Information Requested      | \$4,000       |
| Theodore Christakos  | US Education Finance Corp. | \$1,000       |
| Allan Cohan          | Retired                    | \$1,000       |
| Dean Colson          | Information Requested      | \$4,000       |
| Thomas Davanzo       | Brown & Brown Producers    | \$500         |
| Barry Davidson       | Information Requested      | \$250         |
| Gonzalo Doria        | Information Requested      | \$4,000       |
| David Dungan         | Information Requested      | \$250         |
| Mary Dzuro           | Self-Employed              | \$1,000       |
| Robert Farner        | Farner Barney & Associates | \$1,000       |
| Ted Fernandez        | Answerthink                | \$1,000       |
| Lewis Gold           | Information Requested      | \$1,000       |
| Jessica Gonzalez     | Information Requested      | \$2,000       |
| Ann Hicks            | Self-Employed              | \$2,000       |
| Peter Kiliddjian     | Information Requested      | \$2,000       |
| Denise Killingsworth | Information Requested      | \$500         |
| John Mantonie        | Fields Motorcars           | \$250         |
| Rodney Margol        | Information Requested      | \$500         |
| Steven Marin         | Information Requested      | \$500         |
| Raul Marmol          | BUSA                       | \$1,000       |
| Stefan Maxwell       | Information Requested      | \$2,000       |
| Luis Mola            | DME                        | \$1,000       |
| Patricia Neal        | Bacardi Global Brands      | \$500         |
| Robert Panoff        | Information Requested      | \$2,000       |
| John Pepia           | Information Requested      | \$1,000       |
| Edgardo Perez        | Information Requested      | \$2,000       |
| Mary Phillips        | Information Requested      | \$1,000       |
| Earl Powell          | Trivest Partners           | \$2,000       |
| Beverly Reed         | Homemaker                  | \$1,000       |
| Eduardo Sardina      | BUSA                       | \$1,000       |
| Justin Sayfie        | Blosser & Sayfie           | \$1,000       |

27044162329

27044162330

| <u>Name</u>      | <u>Employer/Occupation</u> | <u>Amount</u> |
|------------------|----------------------------|---------------|
| Jonathan Slade   | MWW                        | \$1,000       |
| Linda Slade      | Information Requested      | \$500         |
| Adelberto Sotero | Information Requested      | \$500         |
| Martin Stein     | Regency Centers            | \$1,000       |
| Thomas Tedrow    | Self-Employed              | \$500         |
| Terry Upton      | The Villages               | \$500         |
| Mirtha Varas     | Information Requested      | \$2,000       |
| Douglas Wade     | Wade Surveying             | \$500         |
| Karen Wade       | Village Realty             | \$500         |
| Peter Wahl       | The Villages               | \$1,000       |
| Irving Wheeler   | Information Requested      | \$250         |
| Frederick Wilson | Information Requested      | \$1,000       |
| TOTAL:           |                            | \$60,250      |

Total Donors: 53

Total with no employer/occupation information: 27

Percentage of donors with no employer/occupation information: 54%

27044162331

**EXHIBIT 6**



24021142655  
24021142655**FEC  
FORM 3****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For An Authorized CommitteeSECRETARY OF THE SENATE  
04 DEC 21 PM 4:14

Office Use Only

|                                                                                                                                                                                                                                                       |  |                                        |                                         |                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------|-----------------------------------------|-------------------------------------|
| 1. NAME OF COMMITTEE (in full)                                                                                                                                                                                                                        |  | USE FEC MAILING LABEL OR TYPE OR PRINT | Example: If typing, type over the lines |                                     |
| Martinez for Senate                                                                                                                                                                                                                                   |  |                                        |                                         |                                     |
| ADDRESS (number and street)                                                                                                                                                                                                                           |  | 1516 Hillcrest Street, Suite 200       |                                         |                                     |
| <input type="checkbox"/> Check if different than previously reported. (ACC)                                                                                                                                                                           |  | Otlando                                | FL                                      | 32803                               |
| 2. FEC IDENTIFICATION NUMBER                                                                                                                                                                                                                          |  | CITY                                   | STATE                                   | ZIP CODE                            |
| C00394335                                                                                                                                                                                                                                             |  |                                        |                                         |                                     |
| 3. IS THIS REPORT                                                                                                                                                                                                                                     |  | NEW (N)                                | OR                                      | AMENDED (A)                         |
|                                                                                                                                                                                                                                                       |  | <input type="checkbox"/>               |                                         | <input checked="" type="checkbox"/> |
| 4. TYPE OF REPORT (Choose One)                                                                                                                                                                                                                        |  | STATE DISTRICT                         |                                         |                                     |
| (a) Quarterly Reports:                                                                                                                                                                                                                                |  | FL                                     |                                         |                                     |
| <input type="checkbox"/> April 15 Quarterly Report (Q1)<br><input checked="" type="checkbox"/> July 15 Quarterly Report (Q2)<br><input type="checkbox"/> October 15 Quarterly Report (Q3)<br><input type="checkbox"/> January 31 Year-End Report (YE) |  |                                        |                                         |                                     |
| <input type="checkbox"/> Termination Report (TER)                                                                                                                                                                                                     |  |                                        |                                         |                                     |
| (b) 12-Day PRE-Election Report for the                                                                                                                                                                                                                |  |                                        |                                         |                                     |
| <input type="checkbox"/> Primary (12P) <input type="checkbox"/> General (12G) <input type="checkbox"/> Runoff (12R)<br><input type="checkbox"/> Convention (12C) <input type="checkbox"/> Special (12S)                                               |  |                                        |                                         |                                     |
| Election on                                                                                                                                                                                                                                           |  | In the State of                        |                                         |                                     |
| (c) 30-Day POST-Election Report for the                                                                                                                                                                                                               |  |                                        |                                         |                                     |
| <input type="checkbox"/> General (30G) <input type="checkbox"/> Runoff (30R) <input type="checkbox"/> Special (30S)                                                                                                                                   |  |                                        |                                         |                                     |
| Election on                                                                                                                                                                                                                                           |  | In the State of                        |                                         |                                     |

5. Covering Period 04 D1 2004 through 06 30 2004

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer Charles W. Puckett

Signature of Treasurer

*Charles W. Puckett*

Date

12 13 2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g

Office  
Use  
Only**FEC FORM 3**  
(Revised 02/2003)

24021142676  
24021142676**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 22/710

|                                         |                              |                              |                              |
|-----------------------------------------|------------------------------|------------------------------|------------------------------|
| <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 11d |
| <input type="checkbox"/> 12             | <input type="checkbox"/> 13a | <input type="checkbox"/> 13b | <input type="checkbox"/> 14  |
| <input type="checkbox"/> 15             |                              |                              |                              |

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Martinez for Senate

Full Name (Last, First, Middle Initial)

A. William Anderson

Mailing Address

City

Miami

State

FL

Zip Code

33145-1133

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
BLISA

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

1000.00

Date of Receipt

05 / 10 / 2004

Transaction ID: 0808200441C3053

Amount of Each Receipt This Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(b)(4)(1)-(5))

Full Name (Last, First, Middle Initial)

B. Axel Anderson, IV

Mailing Address

City

Winter Park

State

FL

Zip Code

32789

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Florida Urology Group PA

Occupation

Doctor

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

1000.00

Date of Receipt

05 / 15 / 2004

Transaction ID: 0706200447C511B

Amount of Each Receipt This Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(b)(4)(1)-(5))

Full Name (Last, First, Middle Initial)

C. Dominic Andriano

Mailing Address

City

Hollywood

State

FL

Zip Code

33026

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

500.00

Date of Receipt

04 / 29 / 2004

Transaction ID: 0809200441C3452

Amount of Each Receipt This Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(b)(4)(1)-(5))

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) Rev 02/2003

24021142958  
24021142958**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
or each category of the  
Detailed Summary PageFOR LINE NUMBER: PAGE 301 / 710  
(check only one)  
☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Martinez for Senate

Full Name (Last, First, Middle Initial)

A. James Martel

Mailing Address PO Drawer 2006

City

Winter Park

State

FL

Zip Code

32780

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

06 / 18 / 2004

Transaction ID: 0705200447C5381

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(b)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. Philip Blackwood

Mailing Address

City

Lady Lake

State

FL

Zip Code

32158

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Village Daily Sun

Occupation

Publisher

Receipt For: 2004

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

750.00

Date of Receipt

05 / 17 / 2004

Transaction ID: 0609200441C3822

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(b)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. Raul Martel

Mailing Address

City

Miami

State

FL

Zip Code

33129-1218

FEC ID number of contributing  
federal political committee

C

Name of Employer  
BUSA

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

05 / 11 / 2004

Transaction ID: 0609200441C3054

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(b)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

1750.00

TOTAL This Period (last page this line number only)

FEC Schedule A1 Form 3 Rev 02/2003

27044162334

24021143018  
24021143018**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER. PAGE 361/710  
(check only one)

|                                         |                              |                              |                              |
|-----------------------------------------|------------------------------|------------------------------|------------------------------|
| <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 11d |
| <input type="checkbox"/> 12             | <input type="checkbox"/> 13a | <input type="checkbox"/> 13b | <input type="checkbox"/> 14  |
| <input type="checkbox"/> 15             |                              |                              |                              |

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NAME OF COMMITTEE (In Full)  
Martinez for Senate

Full Name (Last, First, Middle Initial)

A. Edward Neal

Mailing Address 895B Bay Cove Court

City

Orlando

State

FL

Zip Code

32819

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Hilton Grand Vacations

Occupation

Director of Development

Receipt For: 2004

☒ Primary ☐ General  
☐ Other (specify)

Election Cycle-to-Date

1030.00

Date of Receipt

05 / 14 / 2004

Transaction ID: D706200447C4782

Amount of Each Receipt this Period

30.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

B. Patricia Neal

Mailing Address

City

Key Biscayne

State

FL

Zip Code

33149-1451

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Bacardi Global Brands

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General  
☐ Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

05 / 11 / 2004

Transaction ID: Q809200441C3059

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

C. Robin Neal

Mailing Address

City

Orlando

State

FL

Zip Code

32806

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General  
☐ Other (specify)

Election Cycle-to-Date

500.00

Date of Receipt

05 / 14 / 2004

Transaction ID: 0708200447C4805

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional) ...

1030.00

TOTAL This Period (list page this line number only) ...

FEC Schedule A (Form 3) Rev 02/2005

27044162335

24021143102  
24021143102**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
or each category of the  
Detailed Summary PageFOR LINE NUMBER: PAGE 45 / 710  
(check only one)

|                                         |                              |                              |                              |
|-----------------------------------------|------------------------------|------------------------------|------------------------------|
| <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 11d |
| <input type="checkbox"/> 12             | <input type="checkbox"/> 13a | <input type="checkbox"/> 13b | <input type="checkbox"/> 14  |
| <input type="checkbox"/> 15             |                              |                              |                              |

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NAME OF COMMITTEE (in Full)

Martinez for Senate

Full Name (Last, First, Middle Initial)

A. Eduardo Barrios

Mailing Address

|       |       |            |
|-------|-------|------------|
| City  | State | Zip Code   |
| Miami | FL    | 33143-6054 |

FEC ID number of contributing  
federal political committee

C

Name of Employer  
BUSAOccupation  
Information Requested

|                                                |                                  |
|------------------------------------------------|----------------------------------|
| Receipt For:                                   | 2004                             |
| <input checked="" type="checkbox"/> Primary    | <input type="checkbox"/> General |
| <input type="checkbox"/> Other (specify) _____ |                                  |

Election Cycle-to-Date

1000.00

Date of Receipt

05 / 11 / 2004

Transaction ID: 0608200441C3058

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

B. Andres Sarmiento

Mailing Address

|       |       |          |
|-------|-------|----------|
| City  | State | Zip Code |
| Miami | FL    | 33176-   |

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information RequestedOccupation  
Information Requested

|                                                |                                  |
|------------------------------------------------|----------------------------------|
| Receipt For:                                   | 2004                             |
| <input checked="" type="checkbox"/> Primary    | <input type="checkbox"/> General |
| <input type="checkbox"/> Other (specify) _____ |                                  |

Election Cycle-to-Date

500.00

Date of Receipt

06 / 02 / 2004

Transaction ID: 0706200447C4383

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

C. Blake Bartel

Mailing Address P O Box 27556

|           |       |          |
|-----------|-------|----------|
| City      | State | Zip Code |
| Las Vegas | NV    | 89126-   |

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Station CashierOccupation  
Exec. Vice President

|                                                |                                  |
|------------------------------------------------|----------------------------------|
| Receipt For:                                   | 2004                             |
| <input checked="" type="checkbox"/> Primary    | <input type="checkbox"/> General |
| <input type="checkbox"/> Other (specify) _____ |                                  |

Election Cycle-to-Date

617.50

Date of Receipt

04 / 01 / 2004

Transaction ID: 0608200441C2571

Amount of Each Receipt this Period

617.50

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

2117.50

TOTAL This Period (last page this line number only)

FEC Schedule A ( Form 3 ) Rev. 03/2006

24021143148  
24021143148**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
or each category of the  
Detailed Summary Page

|                                         |                              |                              |                              |
|-----------------------------------------|------------------------------|------------------------------|------------------------------|
| FOR LINE NUMBER:                        |                              | PAGE 491 / 710               |                              |
| (check only one)                        |                              |                              |                              |
| <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 11d |
| <input type="checkbox"/> 12             | <input type="checkbox"/> 13a | <input type="checkbox"/> 13b | <input type="checkbox"/> 14  |
| <input type="checkbox"/> 15             |                              |                              |                              |

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NAME OF COMMITTEE (In Full)

Martinez for Senate

Full Name (Last, First, Middle Initial)

A. John Gerunu

Mailing Address

City

Salem

State

NH

Zip Code

03078

FEC ID number of contributing  
federal political committee

C

Name of Employer  
JH-5 Assoc.

Occupation

Consultant

Receipt For

2004

☒ Primary☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

1000.00

Date of Receipt

04 / 01 / 2004

Transaction ID: 0608200441C2877

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(1)(441a-1)

Full Name (Last, First, Middle Initial)

B. Kenneth Suber

Mailing Address

City

Fort Lauderdale

State

FL

Zip Code

33327-1115

FEC ID number of contributing  
federal political committee

C

Name of Employer  
BUSA

Occupation

Information Requested

Receipt For

2004

☒ Primary☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

1000.00

Date of Receipt

05 / 10 / 2004

Transaction ID: 0608200441C3052

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(1)(441a-1)

Full Name (Last, First, Middle Initial)

C. Linda V. Swazy

Mailing Address

City

Hialeah

State

FL

Zip Code

33014

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Swazy Realty

Occupation

Real Estate

Receipt For

2004

☒ Primary☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

250.00

Date of Receipt

04 / 01 / 2004

Transaction ID: 0608200441C2650

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(1)(441a-1)

SUBTOTAL of Receipts This Page (optional)

2250.00

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) Rev. 02/2003

27044162337

24021143196  
24021143196**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
or each category of the  
Detailed Summary PageFOR LINE NUMBER: PAGE 599/710  
(check only one)

|                                         |                              |                              |                              |
|-----------------------------------------|------------------------------|------------------------------|------------------------------|
| <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 11d |
| <input type="checkbox"/> 12             | <input type="checkbox"/> 13a | <input type="checkbox"/> 13b | <input type="checkbox"/> 14  |
| <input type="checkbox"/> 15             |                              |                              |                              |

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NAME OF COMMITTEE (In Full)

Martinez for Senate

Full Name (Last, First, Middle Initial)

A. B. W. Wilson

Mailing Address

City

Graceville

State

FL

Zip Code

32440-4267

FEC ID number of contributing  
federal political committee

C

Name of Employer  
RetiredOccupation  
Retired

Receipt For:

2004

☒ Primary☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

500.00

Date of Receipt

06 / 04 / 2004

Transaction ID: 0609200441C3891

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441e(5)(441e-1))

Full Name (Last, First, Middle Initial)

B. Dray Wilson

Mailing Address

City

Clarksville

State

FL

Zip Code

32430-

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information RequestedOccupation  
Information Requested

Receipt For:

2004

☒ Primary☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

500.00

Date of Receipt

05 / 17 / 2004

Transaction ID: 0609200418C3988

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441e(5)(441e-1))

Full Name (Last, First, Middle Initial)

C. Frederick Wilson

Mailing Address

City

Miami

State

FL

Zip Code

33143-6043

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information RequestedOccupation  
Information Requested

Receipt For:

2004

☒ Primary☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

1000.00

Date of Receipt

05 / 11 / 2004

Transaction ID: 0609200441C3048

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441e(5)(441e-1))

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) Rev 03/2003

27044162338